



United States Attorney  
Eastern District of New York

AB:MT:RN:sw  
F.#2009R00195  
Disc. 18

271 Cadman Plaza East  
Brooklyn, New York 11201

May 27, 2011

**Via ECF**

All Defense Counsel

Re: United States v. James Bombino, et al.  
Criminal Docket No. 10-147 (S-1) (SLT)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case. The government hereby reiterates its request for reciprocal discovery.

**STATEMENTS OF THE DEFENDANTS**

**1. Consensual Recording Transcripts**

Pursuant to the stipulation signed by the parties, draft transcripts of portions of conversations recorded by a cooperating witness are available at First Choice Copy. You may obtain these transcripts by contacting Joe Meisner at (718) 381-1480 x212, or [jmeisner@nyc.rr.com](mailto:jmeisner@nyc.rr.com). Please reference print order number **60034**.

The recordings corresponding to Discovery Exhibits 62 through 137 are contained in Discovery Exhibit 9, which was provided on April 14, 2010.

DX #	Description
62	Draft transcript dated 1/12/07
63	Draft transcript dated 1/25/07
64	Draft transcript dated 5/29/07
65	Draft transcript dated 9/27/07
66	Draft transcript dated 10/12/07
67	Draft transcript dated 10/26/07

<b>DX #</b>	<b>Description</b>
68	Draft transcript dated 10/29/07
69	Draft transcript dated 1/28/08
70	Draft transcript dated 2/02/08
71	Draft transcript dated 2/07/08
72	Draft transcript dated 2/08/08
73	Draft transcript dated 2/11/08
74	Draft transcript dated 2/14/08
75	Draft transcript dated 4/07/08
76	Draft transcript dated 6/06/08
77	Draft transcript dated 7/09/08
78	Draft transcript dated 7/18/08
79	Draft transcript dated 8/11/08
80	Draft transcript dated 8/15/08
81	Draft transcript dated 8/25/08
82	Draft transcript dated 9/04/08
83	Draft transcript dated 9/09/08
84	Draft transcript dated 9/22/08
85	Draft transcript dated 9/22/08
86	Draft transcript dated 9/26/08
87	Draft transcript dated 9/30/08
88	Draft transcript dated 10/02/08
89	Draft transcript dated 10/03/08
90	Draft transcript dated 10/05/08
91	Draft transcript dated 10/20/08
92	Draft transcript dated 10/21/08
93	Draft transcript dated 10/27/08
94	Draft transcript dated 10/29/08
95	Draft transcript dated 11/06/08

<b>DX #</b>	<b>Description</b>
96	Draft transcript dated 11/07/08
97	Draft transcript dated 11/26/08
98	Draft transcript dated 12/01/08
99	Draft transcript dated 12/13/08
100	Draft transcript dated 12/17/08
101	Draft transcript dated 1/05/09
102	Draft transcript dated 2/06/09
103	Draft transcript dated 2/09/09
104	Draft transcript dated 3/09/09
105	Draft transcript dated 3/09/09
106	Draft transcript dated 4/07/09
107	Draft transcript dated 4/21/09
108	Draft transcript dated 4/21/09
109	Draft transcript dated 4/28/09
110	Draft transcript dated 5/12/09
111	Draft transcript dated 5/14/09
112	Draft transcript dated 5/26/09
113	Draft transcript dated 5/30/09
114	Draft transcript dated 6/8/09
115	Draft transcript dated 6/15/09
116	Draft transcript dated 6/16/09
117	Draft transcript dated 6/24/09
118	Draft transcript dated 7/23/09
119	Draft transcript dated 7/29/09
120	Draft transcript dated 8/14/09
121	Draft transcript dated 8/20/09
122	Draft transcript dated 8/25/09
123	Draft transcript dated 8/27/09

DX #	Description
124	Draft transcript dated 8/31/09
125	Draft transcript dated 9/1/09
126	Draft transcript dated 9/15/09
127	Draft transcript dated 9/16/09
128	Draft transcript dated 9/18/09
129	Draft transcript dated 9/24/09
130	Draft transcript dated 9/27/09
131	Draft transcript dated 9/29/09
132	Draft transcript dated 10/5/09
133	Draft transcript dated 10/16/09
134	Draft transcript dated 10/23/09
135	Draft transcript dated 10/29/09
136	Draft transcript dated 11/4/09
137	Draft transcript dated 11/11/09

Please contact me if you have any questions or additional requests.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney

By: /s/  
Samantha Ward  
Paralegal Specialist  
(718) 254-6142

cc: Clerk of the Court (SLT)